

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 20, 2009, and called to order by Council President Schwebs at 7:00 p.m. in the City Council Chambers. Council President Schwebs announced that he would preside over the meeting as Council President and exercise his right to vote. The following members were present: Smith, Traxler, Soviak, Kemp, Riedel, Schwebs, Brogan, Beety and Gabriel. Kolve was absent.

MOTION was made by Traxler, seconded by Brogan, and carried to approve the minutes of the July 6, 2009 meeting.

PUBLIC HEARING Council President Schwebs announced time for the public hearing for the proposed installation of sanitary sewer & laterals and water main & laterals on STH “29” from the entrance of Riverside Park to 308’ west. No one appeared and the hearing was declared closed.

PUBLIC COMMENTS James Sweet requested permission to operate a street vending wagon (Little Jimmie’s Weiner Wagon) on public right-of-way and in city parks.

MOTION was made by Beety, seconded by Kemp, and carried authorizing the city engineer to solicit bids for the installation of sanitary sewer and laterals, watermain and laterals on STH “29” from the entrance of Riverside Park to 308’ west.

RESOLUTION NO. 14 authorizing an application for a State Trust Fund Loan from and the issuance of certificates of indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and making certain covenants relating to the Build America Bond Program was introduced and moved for adoption by Smith, seconded by Brogan, and carried on roll call vote.

MOTION authorizing submission of a municipal application request for a \$1,016,000 State Trust Fund Loan for the purpose of paying the costs of financing the city’s street and equipment projects was made by Soviak, seconded by Beety, and carried on roll call vote.

MOTION authorizing submission of a municipal application request for a \$203,000 State Trust Fund Loan for the purpose of paying the costs of financing the Tax Increment District #11 project was made by Gabriel, seconded by Soviak, and carried on roll call vote.

MOTION was made by Beety, seconded by Kemp, and carried to approve the proposed Dog Park user regulations and signage, as proposed by the Menomonie Parks and Recreation Department.

MOTION was made by Smith, seconded by Brogan, and carried on roll call vote authorizing the Administration to acquire financing proposals for the purchase of a FlexNet meter reading system for the Water Utility, which would include proposals for the option of converting either 72% or 100% of the City to this meter reading system.

BIDS were received for Police Department vehicles as follows:

Two (2) Ford Crown Victoria Police Package Vehicles

<u>Vendor</u>	<u>Each Vehicle</u>	<u>Two Vehicles</u>
▶ Anderson Ford, Baldwin, WI	\$24,127.68	\$48,255.36
▶ Northtown Ford, Menomonie, WI	\$24,366.68	\$48,733.36
▶ Osseo Ford, Osseo, WI	\$24,628.00	\$49,256.00
▶ Sutton Ford, Matteson, IL	\$24,638.00	\$49,276.00

One (1) Ford Expedition Special Service Package Vehicle

<u>Vendor</u>	<u>One Vehicle</u>
▶ Anderson Ford, Baldwin, WI	\$28,898.36
▶ Northtown Ford, Menomonie, WI	\$29,198.36
▶ Osseo Ford, Osseo, WI	\$29,428.00
▶ Sutton Ford, Matteson, IL	\$29,416.00

Equipment and Installation:

- ▶ \$11,000 for Two (2) Crown Victoria vehicles;
  - ▶ \$7,500 for One (1) Ford Expedition Special Service vehicle.
- TOTAL all vehicles with equipment and installation - \$96,431.72

MOTION to accept the bid of \$48,733.36 from Northtown Ford for the purchase of two (2) Ford Crown Victoria’s, including \$11,000 for equipment and installation, and excluding the

purchase of a Ford Expedition Police Vehicle, was made by Riedel, seconded by Kemp, and lost on the following roll call vote: Ayes: Kemp and Riedel. Noes: Smith, Traxler, Soviak, Schwebs, Brogan, and Gabriel. Abstain: Beety.

MOTION to accept the bid of \$48,733.36 from Northtown Ford for the purchase of two (2) Ford Crown Victoria's, including \$11,000 for equipment and installation, and the bid of \$29,198.36 for one Ford Expedition from Northtown Ford, including \$7,500 for equipment and installation, was made by Soviak, seconded by Traxler, and carried on the following roll call vote: Ayes: Smith, Traxler, Soviak, Schwebs, and Brogan. Noes: Kemp, Riedel, and Gabriel. Abstain: Beety.

MOTION was made by Gabriel and seconded by Soviak to approve the request from Jim and Sally Sweet to operate a street vending wagon (Little Jimmie's Weiner Wagon) on public right-of-way and in city parks, after satisfactory completion of a Police Department background check by all of the sales people (\$5.00 investigation fee per person required).

MOTION to amend the original motion to limit the permission until December 31, 2009 was made by Beety, seconded by Smith, and carried.

MOTION was made by Gabriel, seconded by Soviak, and carried to suspend the rules to hear from Mr. Sweet. Mr. Sweet explained that his street vending wagon is a very small camper and that his intent is to only operate one day a week on city right-of-way from approximately 10:00 a.m. to 4:00 p.m.

ORIGINAL MOTION, AS AMENDED, carried with Brogan and Beety opposed.

MOTION was made by Smith, seconded by Riedel, and carried on roll call vote to approve the revised Wastewater Collection and Treatment Agreement with ConAgra Foods relating to the operation, maintenance and discharge requirements to the city wastewater facility.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS Randy Eide, Public Works Director, updated the Council on the Broadway Street road construction project.

MOTION was made by Brogan, seconded by Beety, and carried on roll call vote to approve payment of the following claims:

<b><u>Claims</u></b>	
Andres Medical Billing	\$ 3,427.99
Chosen Valley Testing	1,520.00
Harmon Concrete	34,483.10
Korgers Decorating	45.42
MacQueen Equipment	1,566.77
Pember Companies	38,383.80
<b><u>Parking Utility Claims</u></b>	
Farrell Equipment	\$ 199.00
Two Way Communications	90.00

LICENSES MOTION was made by Brogan, seconded by Soviak, and carried to approve the following licenses: **MASSEUSE:** Tessa Hart. **OPERATORS:** Shannon R. Cook; Megan L. Dent; Derrick L. Elliott; Debra A. Gray; Mette D. Reyes-Lopez; Jenifer N. Schmidgall; Adam J. Stewart; Eric J. Tornes; Karen J. Wilber.

MOTION to adjourn was made by Smith, seconded by Riedel, and carried.